



April 21, 2026

Attendance:

In person: Janet Brack, Brooke Davis, Chris Lehman, Debi Riley, Anita Choice

Via Zoom: Erik VanDermolen, Donna Morgan, Gerard Bhagwatsingh, Josh Grace, Lisa Reese and Sherry Olney

HHA Staff:

Kelli Hernandez

Public Attendance: None

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Welcome & Call to Order	Meeting was called to order by Brooke Davis at 12:09 p.m.			
Quorum established	Quorum was established			
Approval of Agenda	Janet motioned to approved, second by Debi	Approve		
Approval of Meeting Minutes	Minutes for 2/17 reviewed, no edits. Chris motioned to approve, Debi second	Approve		
General Review & Discussion:				
Staff Reports: Financial Report	Janet motioned to approve, Debi second	Approve		
Staff Reports: Program Report	No update	No action		
Staff Reports: Executive Director	Fundraising update Beginning preparation for FY26 Audit	No action		

Topic	Discussion/Recommendations	Action	Responsible	Follow-up
Committee Reports: Executive	Annual Strategic Planning session scheduled for June 5 @10am. Details to follow.	No action		
Committee Reports: Coordinated Entry	Amended CE Policies and Procedures presented, approved by CE Committee, Debi motioned to approve as presented, Janet second	Approved		
Old Business				
	None	No action		
New Business				
Board Member updates	Casey Todd from Priority Vet recommended to fill vacancy left by Rocky Harrison. Debi motioned to approve, Chris second	Approved		
Discuss	Potential Fall fundraiser, new ideas discussed, Kelli to follow-up with potential partnerships	No action		
Discussion and Announcements				
Announcement	None	No Action		
Schedule next Board Meeting	Next meeting 7/21/2026	No Action		
Adjournment	Meeting adjourned at 12:43			
<p>*****Nothing follows*****</p> <p>Scribe: Kelli Hernandez</p>				